

MEETINGS TO DATE 4
NO. OF REGULARS 3
NO. OF SPECIALS 1

LANCASTER, NEW YORK
FEBRUARY 28, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 28th day of February, 1977 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department the following materials: road oil, crushed stone, blacktop, grit, gravel, slurry seal, cinders and redi-mix concrete for the 1977 needs of the Town of Lancaster.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:01 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID ON</u>
1. Buffalo Slag Co., Inc. 111 Great Arrow Avenue Buffalo, New York 14216	Crushed Stone
2. Koppers Co. Inc. 1655 Union Road West Seneca, New York 14224	Road Oil
3. Lancaster Stone Products Corp. 5833 Main Street Buffalo, New York 14221	Crushed Stone Black Top
4. Pine Hill Concrete Mix Corp. 2255 Bailey Avenue Buffalo, New York 14211	Gravel Ice Control Grit Redi-Mix Concrete
5. Krantz Asphalt Co., Inc. 701 Elk Street Buffalo, New York 14210	Road Oil
6. Spencer & Haley, Inc., Sand and Gravel Elton Road Delavan, New York 14042	Gravel Ice Control Grit
7. Houdaille Const. Materials Inc. 8615 Wehrle Drive P.O. Box 39 Buffalo, New York	Crushed Stone Black Top

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Environmental Conser. Commission	Annual Report of 1976
Youth Bureau	January 20, 1977

COMMITTEE REPORTS:

None

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held February 7, 1977, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

xxxx

The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, William Holcomb and the Town Attorney's Office have negotiated a two-year agreement with the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, and

WHEREAS, said Agreement has been reviewed by the Town Board and found acceptable,

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement by and between the Town of Lancaster and the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, for the period of January 1, 1977 to December 31, 1978, be and hereby is accepted by the Town Board of the Town of Lancaster and the Supervisor is authorized and directed to execute said Agreement on behalf of the Town of Lancaster and that all parties concerned be extended the thanks of the Town Board for the spirit in which this Agreement was consummated.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

^{duly}
The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, definite plans, specifications and contr documents have been prepared by Krehbiel-Guay-Rugg-Hall, Town Engineers, & the engineers retained by the Town of Lancaster for the construction of aw public works garage for the Town of Lancaster, and

WHEREAS, such plans, specifications and contractments have been examined by the Town Board, and

WHEREAS, by report dated February 17, 1977, the n Engineers have allocated the space to be provided in said facility for hiay garage use, which percentage of use, as set forth in said report, is 5% and which portion of total project cost is estimated to be \$245,500.00, and

WHEREAS, the total estimated project cost for sapublic works garage is \$433,100.00 , and

WHEREAS, the Town of Lancaster is in receipt of has accepted a Grant Offer under the Local Public Works Capital Developpt and Investment Act of 1976, in the sum of \$433,100.00, and

WHEREAS, funds for the construction of this faci y not covered by said Grant are adequately provided for in the account, Unropriated Surplus of the General Fund of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the plans, specifications and conct documents for construction of a new public works garage be and hereby arpproved and adopted, and

BE IT FURTHER

RESOLVED AND ORDERED, that sealed proposals will be received, publicly opened, read aloud and considered by the Town Board of the Town of Lancaster at a meeting of the Town Board to be held at the Town Hall , 21 Central Avenue, Lancaster, New York, on the 17th day of March at 7:00 o'clock p.m. local time, for furnishing all materials, labor and equipment to construct a public works garage. Separate proposals will be received for general construction, plumbing and heating and ventilating and the electrical work; and that Notice of advertisement for bids shall be published by the Town Clerk of the Town of Lancaster in the Lancaster Enterprise-Journal, being the official Town newspaper and a newspaper of general circulation in the Town of Lancaster, on March 3, 1977, and posted according to law, and it is further

RESOLVED AND ORDERED, that the advertisement for bids shall be in the following form:

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO CONTRACTORS
ADVERTISEMENT FOR BIDS
PUBLIC WORKS GARAGE

NOTICE IS HEREBY GIVEN that pursuant to resolution of the Town Board of the Town of Lancaster, Erie County, New York, sealed proposals will be received, publicly opened, read aloud and considered by the Town Board on the 17th day of March, 1977, at 7:00 P.M. Eastern Standard Time in the Town Board Council Chamber, Town Hall, 21 Central Avenue, Lancaster, New York for furnishing all materials, labor, and equipment to construct a Public Works Garage. Separate proposals will be received for General Construction, Plumbing, Heating and Ventilating, and the Electrical Work. Proposals will be received in accordance with Contract Documents and Specifications prepared by Krehbiel-Guay-Rugg-Hall, for the Town of Lancaster. A copy of which is on file with the Town Clerk at his office in the Town Hall, Lancaster, New York, where the same may be examined during the usual business hours.

Copies of the Contract Documents required for review or bidding purposes may be obtained at the offices of Krehbiel-Guay-Rugg-Hall, 1868 Niagara Falls Boulevard, Tonawanda, New York, upon deposit of \$50.00 for each set of documents so obtained. The full amount of the deposit for one set of documents and one-half of the deposit for any additional sets of documents will be refunded to each bidder who submits a formal proposal to the Town, and who also returns the documents in good condition to the Engineer within thirty (30) days after his bid security has been returned to him. Equipment manufacturers, contractors, subcontractors, and others who do not submit formal proposals to the Town, will be refunded one-half the amount of the deposit for all sets of complete documents returned in good condition to the Engineer within thirty (30) days after the opening of bids. No refund will be made for documents received after this thirty (30) day period.

Each proposal must be accompanied by a certified check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in an amount not less than ten percentum (10%) of the amount of the base bid, conditioned that, if his proposal is accepted he will enter into a contract for the same, and that he will execute any such further security as may be required for the faithful performance of the contract.

All bids shall be submitted, in sealed envelopes addressed to the Town of Lancaster and shall be plainly marked on the outside with the Contractor's name and the title of his bid.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the Contract.

Bidders on this work will be required to comply with the President's Executive Orders No. 11246 and 11375. The requirements for bidders and contractors under this order, which concerns non-discrimination in employment, are explained in the specifications.

The minimum wage rates to be paid to laborers and mechanics engaged in the construction of this project shall be the latest wage rates established by the Secretary of Labor and the State Industrial Commissioner, whichever is greater.

The Owner reserves the right to reject any or all bids for failure to comply with the requirements of the Contract Documents but may, at its discretion, waive any informalities or irregularities.

The Owner further reserves the right to reject any or all bids or to award a contract in which in its judgement is in the best interest of the Owner.

No Bidder may withdraw his bid within thirty (30) days after the opening thereof, but may withdraw same at any time prior to the opening thereof.

ROBERT P. THILL
Town Clerk
Town of Lancaster, New York

Dated: February 28, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call vote, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Department of Housing & Urban Development Federal
Disaster Assistance Administration requires the designation of the Town of
Lancaster's local agent for the purpose of obtaining certain Federal financial
assistance under the Disaster Relief Act;

NOW, THEREFORE, BE IT

RESOLVED, that STANLEY JAY KEYSA, be and hereby is designated the
Town of Lancaster's local agent for the purpose of obtaining certain Federal
financial assistance under the Disaster Relief Act, and designates ROBERT
URBAN as alternate local agent.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~study~~
The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED,
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT.

WHEREAS, a public hearing was held on the 3rd day of January, 1977, on the petition of Broadway Steinfeldt, Inc., 6495 Transit Road, Bowmansville New York, for the purpose of amending the Zoning Ordinance and Zoning Map of the Town of Lancaster in accordance with Chapter 50-126 of the Code of the Town of Lancaster, entitled "Provisional Amendments", and

WHEREAS, A Notice of said public hearing has been duly published and posted, and

WHEREAS, the Planning Board of the Town of Lancaster and the Planning Consultant have recommended the approval of the rezone of the hereinafter described parcel of real property as a reasonable extension of the present business district and Master Plan proposals shown on a Town of Lancaster Development Plan, and

WHEREAS, in accordance with Section 239 (m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed such application and has no recommendation with regard to said rezone;

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed so that the real property hereinafter described is changed from an R1, Single Family Residence District, RC, Residence-Restricted Business District and SA, Suburban Agricultural District, to a C1, Local Retail Business District, subject to and in accordance with the provisions of Chapter 50-126 of the Code of the Town of Lancaster, providing that, the development plan heretofore filed with the Town of Lancaster shall be revised and modified in form and content acceptable to the Town Board, setting forth the following:

- 1) Exact location, height and elevation, and structural design to scale, of all proposed structures,
- 2) Existing and proposed water courses including direction of flow and computed engineering data on water run-off, and plans for water retention works,
- 3) Drainage plan showing existing and finished grades,
- 4) Water supply plan, including location of fire hydrants,
- 5) Paving Plan including typical cross sections,
- 6) Sanitary Sewer Plans,
- 7) Landscape plans showing adequate area for screening to provide a buffer between the commercial use and abutting residential areas designed to prohibit noise, visual intrusion, commercial lighting, traffic, debris and other detracting activity affecting adjacent land uses, (AMENDED 2-28-77)
- 8) Traffic plan showing ingress and egress point on Broadway only, with no access for any purpose to Steinfeldt Road, and including parking plan and traffic control plans on site, (AMENDED 2-28-77)
- 9) Location and design of lighting facilities, fences and signs, with dimensions of signs and fences, together with permanent easement area along boundary abutting Steinfeldt Road as additional buffer area; and

FURTHER PROVIDED, that the aforesaid provisions shall constitute conditions and limitations within the meaning of Chapter 50-126 of the Code of the Town of Lancaster and that the development plan shall be so modified and revised, as to be acceptable to the Town Board within a period of six months from the approval of this provisional amendment;

BE IT FURTHER

RESOLVED, that within a period of six (6) months from the approval of this provisional amendment, no building permit shall be issued for any property within the area described by this amendment except in accordance with the finally approved development plan and with all conditions and limitations placed thereon by the Town Board, or in accordance with the zoning regulations applicable prior to the reclassification action. Unless application

for a building permit for such special development is made within six (6) months from the Town Board's approval and unless development of the area included in such development plan is commenced within a period of one (1) year after the Town Board's approval, said approval shall be void and zoning classification shall be as it was when the petition for amendment was filed:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, being part of Lots 3 and 5, Township 11, Range 6, bounded and described as follows:

COMMENCING at the point of intersection of the center line of Steinfeldt Road (49.5 feet wide) and the north line of Broadway (66 feet wide); thence east along the north line of Broadway (66 feet wide) 201.45 feet to point of beginning; thence north along a line parallel to and 199.75 feet from the center line of Steinfeldt Road (49.5 feet wide) 770.99 feet to a point; thence east and parallel to Broadway (66 feet wide) 511.32 feet to a point on the east line of Lot 5, also being the west line of Lot 3; thence continuing east and parallel to Broadway (66 feet wide) 498.58 feet to a point of bend; thence continuing east and parallel to Broadway (66 feet wide) 160.00 feet to a point; thence south along a line parallel to the west line of Lot 3, 470.00 feet to a point; thence west along a line parallel to Broadway (66 feet wide) 160 feet to a point of bend; thence continuing west along a line parallel to Broadway (66 feet wide) 241.03 feet to a point; thence south along a line parallel to the west line of Lot 3, 300.00 feet to a point on the north line of Broadway (66 feet wide); thence west along the north line of Broadway (66 feet wide) 257.55 feet to a point on the west line of Lot 3, also being the east line of Lot 5; thence continuing west along the west line of Broadway (66 feet wide) 503.41 feet to the point of beginning; excepting therefrom parcels taken by the State of New York for Right-of-Way, containing 17.8, plus or minus, acres, including State Right-of-Way taking

and

BE IT FURTHER

RESOLVED, as follows:

1. That said Ordinance Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 28th day of February, 1977, and

2. That a certified copy thereof be published in the Lancaster Enterprise-Journal on March 3rd, 1977, and

3. That affidavit of publication be filed with the Town Clerk, and
4. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

ON MOTION BY COUNCILMAN METZ, SECONDED BY COUNCILMAN BOLENDER, AND CARRIED by unanimous roll call vote, the text of Items 7 and 8 were AMENDED to read as follows:

7) Landscape plans showing adequate area for screening to provide a buffer between the commercial use and abutting residential areas designed to prohibit noise, visual intrusion, commercial lighting, traffic, debris and other detracting activity affecting adjacent land uses, including suitable screening of buffer area along Broadway frontage.

8) Traffic plan showing ingress and egress point on Broadway only, not less than 1000 feet easterly from the intersection of Broadway and Steinfeldt Road, with no access for any purpose to Steinfeldt Road, and including parking plan and traffic control plans on site, together with such traffic control devices as may be required by the New York State Department of Transportation, cost of which shall be borne by the petitioner.

The question of the adoption of the foregoing resolution (AS AMENDED) was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

February 28, 1977

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO ZONING ORDINANCE
TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from an R1, Single Family Residence District, RC, Residence-Restricted Business District and SA, Suburban Agricultural District, to a C1, Local Retail Business District, subject to and in accordance with the provisions of Chapter 50-126 of the Code of the Town of Lancaster, providing that, the development plan heretofore filed with the Town of Lancaster shall be revised and modified in form and content acceptable to the Town Board, setting forth the following:

- 1) Exact location, height and elevation, structural design to scale, of all proposed structures,
- 2) Existing and proposed water courses, including direction of flow and computed engineering data on water run-off, and plans for water retention works,
- 3) Drainage plan showing existing and finished grades,
- 4) Water supply plan, including location of fire hydrants,
- 5) Paving Plan, including typical cross-sections,
- 6) Sanitary Sewer Plans
- 7) Landscape plans showing adequate area for screening to provide a buffer between the commercial use and abutting residential areas designed to prohibit noise, visual intrusion, commercial lighting, traffic, debris and other detracting activity affecting adjacent land uses, including suitable screening of buffer area along Broadway frontage.
- 8) Traffic plan showing ingress and egress point on Broadway only, not less than 1000 feet easterly from the intersection of Broadway and Steinfeldt Road, with no access for any purpose to Steinfeldt Road, and including parking plan and traffic control plans on site, together with such traffic control devices as may be required by the New York State Department of Transportation, which shall be borne by the petitioner.
- 9) Location and design of lighting facilities, fences and signs, with dimensions of signs and fences, together with permanent easement area along boundary abutting Steinfeldt Road or additional buffer area; and

FURTHER PROVIDED, that the aforesaid provisions shall constitute conditions and limitations within the meaning of Chapter 50-126 of the Code of the Town of Lancaster and that the development plan shall be so modified and revised, as to be acceptable to the Town Board within a period of six months from the approval of this provisional amendment;

FURTHER PROVIDED, that within a period of six (6) months from the approval of this provisional amendment, no building permit shall be issued for any property within the area described by this amendment except in accordance with the finally approved development plan and with all conditions and limitations placed thereon by the Town Board, or in accordance with the zoning regulations applicable prior to the reclassification action. Unless application for a building permit for such special development is made within six (6) months from the Town Board's approval and unless development of the area included in such development plan is commenced within a period of one (1) year after the Town Board's approval, said approval shall be void and zoning classification shall be as it was when the petition for amendment was filed:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, being part of Lots 3 and 5, Township 11, Range 6, bounded and described as follows:

COMMENCING at the point of intersection of the center line of Steinfeldt Road (49.5 feet wide) and the north line of Broadway (66 feet wide); thence east along the north line of Broadway (66 feet wide) 201.45 feet to point of beginning; thence north along a line parallel to and 199.75 feet from the center line of Steinfeldt Road (49.5 feet wide) 770.99 feet to a point; thence east and parallel to Broadway (66 feet wide) 511.32 feet to a point on the east line of Lot 5, also being the west line of Lot 3; thence continuing east and parallel to Broadway (66 feet wide) 498.58 feet to a point of bend; thence continuing east and parallel to Broadway (66 feet wide) 160.00 feet to a point; thence south along a line parallel to the west line of Lot 3, 470.00 feet to a point; thence west along a line parallel to Broadway (66 feet wide) 160 feet to a point of bend; thence continuing west along a line parallel to Broadway (66 feet wide) 241.03 feet to a point; thence south along a line parallel to the west line of Lot 3, 300.00 feet to a point on the north line of Broadway (66 feet wide); thence west along the north line of Broadway (66 feet wide) 257.55 feet to a point on the west line of Lot 3, also being the east line of Lot 5; thence continuing west along the west line of Broadway (66 feet wide) 503.41 feet to the point of beginning; excepting therefrom parcels taken by the State of New York for Right-of-Way, containing 17.8, plus or minus, acres, including State Right-of-Way taking.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, RAYMOND J. FORTON has tendered his resignation as Member and Secretary of the Planning Board of the Town of Lancaster for reasons of health, and

WHEREAS, said RAYMOND J. FORTON has served in said capacity for a long number of years and has been a guiding spirit and beneficial influence in the review of the Master Plan of the Town of Lancaster, and in the day to day operations of the Planning Board of the Town of Lancaster, and

WHEREAS, his wise counsel, leadership and enthusiastic interest in planning matters on behalf of the people of the Town of Lancaster have been of great benefit to this community;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster extends the sincere thanks of the Town Board and all of the people of the Town of Lancaster to RAYMOND J. FORTON upon his resignation as Member and Secretary of the Town Planning Board and the Town Board hereby extends its sincere best wishes to Mr. Forton for good health and good fortune in all his future endeavors.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xdxy~~
The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED ITS
ADOPTION, SECONDED BY THE ENTIRE TOWN
BOARD , TO WIT:

WHEREAS, LaVERNE STATLER has served honorably and in the highest
tradition of law enforcement as Patrolman of the Town of Lancaster for over
twenty-six years, and

WHEREAS, his dedication to duty and honest and sincere efforts on
behalf of the people of this community will be sadly missed upon his
retirement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
extends its sincere best wishes for good health and happiness to Patrolman
LaVerne Statler, upon this, the occasion of his retirement from Town service.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has recognized the
need to inventory and identify by tag seal and maintain an inventory record
of all personal property of the Town of Lancaster, and

WHEREAS, the Personnel Office of the County of Erie has approved the
creation of said position on its form P0-17, and

WHEREAS, EDWARD PYC is uniquely qualified to be appointed to the
temporary position of Senior Stores Clerk;

NOW, THEREFORE BE IT

RESOLVED, that EDWARD PYC be and hereby is appointed, effective
February 15, 1977 and terminating March 14, 1977, to the temporary position
of Senior Stores Clerk at an hourly rate of \$4.03 per hour, to be paid from
the account, "Anti-Recession Fund."

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~clerk~~

The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ADOPTION , SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, Southeast Community Work Center, Inc. offers a program for retard adults in the communities of Lancaster, Alden, Marilla, Elma and East Aurora, Aurora and Wales, and

WHEREAS, this program consists of development, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and

WHEREAS, the Center is located at 929 Two Rod Road, Alden, New York, and its services in the area of evaluation, tutoring, development of self-help skills, personal adjustment training, recreation and counseling would be and is of substantial benefit to residents of the Town of Lancaster, and

WHEREAS, Southeast Community Work Center, Inc., has offered to contract with the Town of Lancaster for the aforementioned services during the year, 1977 for the total sum of \$1,000.00.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorized the Supervisor to execute an Agreement with Southeast Community Work Center, Inc., for a program for retarded adults residing in the Town of Lancaster for developmental, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and evaluation, tutoring, development of self-help skills, personal adjustment training, recreation and counselling, and

BE IT FURTHER

RESOLVED, that the said sum of \$1,000 be paid in four equal quarterly payments, commencing upon execution of said Agreement and April 1st, July 1st and October 1st, 1977,

BE IT FURTHER

RESOLVED, that the said funds be drawn from the General Fund Account No. 4230, Mental Health.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call vote, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Supervisor, by letter dated February 25, 1977, has informed the Town Board of certain emergency purchases made necessary by the recent disastrous blizzard, and

WHEREAS, said purchases and other purchased and contracts by the Highway Superintendent of the Town of Lancaster due to said public emergency, could not reasonably await competitive bidding in order to protect life, health, safety and property of the inhabitants of the Town of Lancaster,

NOW, THEREFORE, The purchases and contracts set forth in the letter of the Supervisor of the Town of Lancaster, dated February 25, 1977, and other purchases and contracts made by the Highway Superintendent during and after the recent public emergency, are hereby confirmed by the Town Board of the Town of Lancaster in accordance with §103 (4) of the General Municipal Law of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

XXXXX

The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc. by
letter dated February 13, 1977 has requested confirmation of one (1)
new member duly elected to the Membership of the Town Line Volunteer Fire
Department, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the membership of the following individual in the Town Line
Volunteer Fire Department, Inc.:

CONFIRMATION

Mr. David R. Offhaus
512 Creekside Drive
Alden, NY 14004

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, a public hearing was held on the 3rd day of January, 1977,
for the purpose of amending the Zoning Ordinance and Zoning Map of the Town of
Lancaster, and

WHEREAS, a Notice of said Public Hearing has been duly published and
posted, and

WHEREAS, the Planning Board of the Town of Lancaster and the Planning
Consultant have recommended the rezone of the hereinafter described parcel of
real property, and

WHEREAS, in accordance with Section 239 (m) of the General Municipal
Law of the State of New York, the Erie County Department of Planning has
reviewed such application for rezone and has made no recommendation thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of
Lancaster is hereby amended and changed so that the real property hereinafter
described is changed from an RC, Residence-Restricted Business District, and
SA, Suburban-Agricultural District, to a C2, General Commercial District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of
Lancaster, County of Erie, State of New York, being part
of Lots 1 and 3, Section 7, Township 11, Range 6, bounded
and described as follows:

BEGINNING at a point on the north line of Broadway (66
feet wide), said point being 962.41 feet east of the
center line of Steinfeldt Road (49.5 feet wide) as
measured along the north line of Broadway (66 feet wide);
thence east along the north line of Broadway 1405.03 feet
to its intersection with the east line of lands now or
formerly owned by Charles Kolb; thence north along the east
line of lands now or formerly owned by Charles Kolb 300.00
feet to a point; thence west along a line parallel to Broad-
way (66 feet wide) 1405.03 feet to a point; thence south
along a line parallel with the west line of Lot 3, 300.00
feet to the point of beginning, excepting therefrom any
lands lying within the described area currently zoned C2,
General Commercial District.

and

BE IT FURTHER

RESOVLED, as follows:

1. That said Ordinance Amendment be added to the minutes of the meeting of the Town Board of the Town of Lancaster held on the 18th day of February, 1977, and
2. That a certified copy thereof be published in the Lancaster Enterprise-Journal on March 3rd, 1977, and
3. That affidavit of publication be filed with the Town Clerk, and
4. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~xxxxxx~~ unanimously adopted.

February 28, 1977

LEGAL NOTICE
NOTICE OF ADOPTION
AMDENDMENT TO ZONING ORDINANCE
TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from an RC, Residence-Restricted Business District, and SA, Suburban-Agricultural District, to a C2, General Commercial District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, being part of Lots 1 and 3, Section 7, Township 11, Range 6, bounded and described as follows:

BEGINNING at a point on the north line of Broadway (66 feet wide, said point being 962.41 feet east of the center line of Steinfeldt Road (49.5 feet wide) as measured along the north line of Broadway (66 feet wide); thence east along north line of Broadway 1405.03 feet to its intersection with the east line of lands now or formerly owned by Charles Kolb; thence north along the east line of lands now or formerly owned by Charles Kolb 300.00 feet to a point; thence west along a line parallel to Broadway (66 feet wide) 1405.03 feet to a point; thence south along a line parallel with the west line of Lot 3, 300.00 feet to the point of beginning, excepting therefrom any lands lying within the described area currently zoned C2, General Commercial District.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following transfers be made on the 1976 books of
account of the Town of Lancaster:

	<u>Account</u>	<u>To</u> <u>Amount</u>	<u>Account</u>	<u>From</u> <u>Amount</u>
<u>GENERAL FUND</u>				
Town Justices, Personal Services	1110.1	\$ 59.00		
Contractual Expenses			1110.4	\$ 59.00
Control of Animals-Dog Warden				
Personal Services	3510.1	36.00		
Contractual Expenses			3510.4	36.00
Ambulance -Contractual Expenses	4540.4	54.00		
Personal Services			4540.1	54.00
Superintendent of Highways -				
Contractual Expenses	5010.4	3398.36		
Personal Services			5010.1	2136.54
Traffic Control- Contractual Expense			3310.4	1261.82
Joint Youth Program				
Contractual Expense	7320.4	550.00		
Youth Services-Personal Services			7311.1	550.00
Building -Town Hall				
Personal Services	1620.1	1214.75		
Contractual Expenses	1620.4	2944.95		
Central Printing & Mailing				
Contractual Expense	1670.4	999.91		
Unallocated Insurance	1910	197.00		
Contingent Account			1990	5346.61
Auditor - Contractual Expenses	1320.4	4850.00		
Police & Constables-				
Personal Services	3120.1	5194.38		
Garage - Contractual Expenses	5132.4	1344.24		
Employee Benefits -				
Hospital & Medical Insurance	9060.8	579.28		
Fire & Police Retirement			9015.8	11,967.90
Bond & Note Issue Exp.	1960	10,153.44		
Narcotic Guidance Council				
Personal Service			4210.1	4067.51
Contractual Expenses			4210.4	1590.33
Youth Bureau				
Personal Services			7310.1	4495.60

	<u>Account</u>	<u>TO</u> <u>Amount</u>	<u>From</u> <u>Account</u>	<u>Amount</u>
<u>SPECIAL DISTRICTS FUND</u>				
Master Water Improvement Area				
Cost of Special Referendum	8310.4	1459.65		
Transmission & Distribution	8340.	827.24		
Bond Ant. Note - Interest			9730.7	2286.89
Sanitary Sewer District 1-Sewage				
Coll. System Contractural				
Expenses	8121	181.83		
Fund Balance-Sanitary Sewer				
District No. 1			599	181.83
Lighting District				
Judgment & Claims	1930	23.41		
Str. Lighting Dist. 1	5182.4	462.38		
Fund Balance-Lighting Dist.			599	485.79
Fire Protection District				
Judgment & Claims	1930	31.69		
Telephone			3414	31.69
Water	3411	429.00		
Telephone			3414	429.00
Hydrant Rentals	3412	928.00		
Telephone			3414	201.05
Other			3415	726.95
Insurance	3413	2081.00		
Other			3415	1251.78
Fund Balance			599	829.22
<u>HIGHWAY FUND</u>				
Repairs & Improv. (Item 1)				
General Repairs-Personal				
Services	5110.1	5803.36		
Contractural Services			5110.4	5803.36
Bridge Fund (Item 2)				
Maintenance of Bridges-				
Personal Services	5120.1	30.23		
Contractural Services			5120.4	30.23
Machinery Fund (Item 3)				
Machinery Contractural				
Services	5130.4	3999.07		
Personal Services			5130.1	1829.84
Equipment			5130.1	389.63
Employee Benefits-State Retire.			9010.8	307.47
Social Security			9030.8	196.22
Hospital & Medical Insurance			9060.8	98.68
Debt Service			9730.7	1177.23
Other-Bond Issue & Note Exp.	9950.0	257.68		
Contractural Services (Item 2)			5120.4	257.68
Snow Removal Fund (Item 4)				
Contractural Services	5142.4	4326.21		
Personal Services			5142.1	4326.21

	<u>Account</u>	<u>To</u> <u>Amount</u>	<u>Account</u>	<u>From</u> <u>Amount</u>
Improvement Program Fund (Item 5)				
Employee Benefits				
Group Life Insurance	9045.8	5.71		
Social Security			9030.8	5.71

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 4768 to 4829 Incl.	\$72,363.59
Special District Funds	No. 196 to 202 Incl.	\$55,074.43
Part Town Funds	No. 395 to 399 Incl.	\$ 321.99
Highway Funds	No. 1167 to 1217 Incl.	\$51,759.61
Trust & Agency Funds	No. 159 to 163 Incl.	\$13,872.45
Federal Revenue Sharing	No. 521 to 529 Incl.	\$ 6,267.40
Capital Fund	No. 250 to 250 Incl.	\$15,000.00

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

February 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be
and are hereby approved and the issuance of Building Permits be and are
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	Bowmansville Fire Dept.	Main Street, Bowmansville	ER. FR. CONCRETE BLK FIREHOUSE

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

February 28, 1977

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has received a Local Government Information Report from the Disaster Coordinating Center, Disaster Preparedness Office, requesting the designation of Town of Lancaster contacts,

NOW, THEREFORE, BE IT

RESOLVED, that Stanley Jay Keysa, Supervisor of the Town of Lancaster be and hereby is appointed Disaster Coordinator of the Town of Lancaster,

BE IT FURTHER

RESOLVED, that Victor H. Ott, Chief of Police of the Town of Lancaster, be and is hereby designated as First Alternate Contact for the Disaster Coordinator, and

BE IT FURTHER

RESOLVED, that Robert W. Urban, Highway Superintendent of the Town of Lancaster, be and is hereby designated as Second Alternate Contact for the Disaster Coordinator.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

February 28, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Rezone Petition, Broadway Steinfeldt Inc.
On February 28, 1977, the Town Board approved this rezone petition on a provisional basis subject to conditions and limitations. The Town Clerk was directed to remove this item from future agendas of the Town Board.
2. Rezone Petition, Guenther H. and Eva G. Burkhardt
On February 28, 1977, the Town Clerk reported that the petitioner picked up a new set of rezone applications from his office and indicated that a new revised, amended petition will be filed to replace the original petition.
3. Subdivision Approval, Josela Enterprises, Countryside Subdivision
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The subdivider must now proceed with Step 5 of "Steps for Control of Land Subdivision" and proceed with the preparation of a final plat.
4. Subdivision Approval, Lancaster Industrial Park
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.
5. Request Speed Evaluation - South Lake Avenue
On February 7, 1977, the Town Board adopted a resolution requesting the New York State Department of Transportation to issue an order establishing a 40 mph linear speed zone for the entire length of Lake Avenue within the Town of Lancaster.
6. Proposed Discharge of Firearms Ordinance
The Town Clerk was directed to remove this item from future agendas of the Town Board.
7. Request Speed Evaluation - Genesee Street-Harris Hill to Stony Road
On December 22, 1976, the New York State Department of Transportation acknowledged receipt of the Town Board's request for a survey at this location and when the study is complete, they will notify the Town Board of the results.
8. Subdivision Approval, Pleasant Meadow Subdivision
On January 5, 1977, the Planning Board notified the Town Board of their approval "in principal" of this proposed subdivision.
9. Subdivision Approval, Old Schoolhouse Common
On January 6, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

The following persons discussed with the Town Board the Board's position on adoption of a resolution this evening granting a provisional rezone to Broadway Steinfeldt Inc., and also the projection for public sewers for Town residents under Erie County Sewer District No. 4.

Charles Kunselman
5748 Broadway

Jerome Oley
20 Parkdale Drive

Arlene Derkovitz
50 Parkdale Drive

Genevieve Schober
64 St. Mary's Street

Donna Gumulak
36 Steinfeldt Road

Adele Gumulak
36 Steinfeldt Road

Mike Ponvert
70 Steinfeldt Road

Judy Flury
280 Westwood Road

COMMUNICATIONS:

Page 135
DISPOSITION

- | | |
|---|--|
| 101. Traf. Eng., County Dept. of Public Works to Town Board -
Notification that due to fund and staff reductions a Signal Study of Central and Columbia Aves. will cost the Town \$300.00 and the design a minimum \$400.00 | Public & Safety Comm.

_____ |
| 102. Police Chief to Town Board -
Notification of two accidents involving one police vehicle. | Town Clerk

_____ |
| 103. Copy of a Notice from the N.Y.S. Dept. of Environ. Conser. of a public hearing to be held 3/2/77 in Albany in regards to a proposal of the Freshwater Wetlands Appeals Board. | R & F

_____ |
| 104. Town Clerk to Town Board -
Resume of actions taken in response to directions and resolutions of the Town Board meeting of 2/7/77. | R & F

_____ |
| 105. Supervisor to Town Board -
Notification of investment of funds in the amounts of \$250,000. and \$100,000. with dollar earnings of \$964.59 and \$540.17 and notification of purchase of Treasury Bill in the amount of \$200,000. at a cost of \$198,591.89. | R & F

_____ |
| 106. Supervisor to Town Board -
Notification of purchase of Treasury Bill in the amount of \$1,400,000. at a cost of \$1,386,015.94. | R & F

_____ |
| 107. Copy of letter from Tallamy, Van Kuren, Gertis & Thielman to Town Engineers transmitting information relative to Countryside Subdivision. | R & F

_____ |
| 108. Copy of letter from Deputy Mayor, Village of Williamsville to Erie & Nia. Counties Reg. Planning Board requesting an information conference in regards to Village of Alden sewage treatment improvements. | R & F

_____ |
| 109. Copy of a Public Notice from the Public Service Comm. giving notice of a public hearing to be held in Buffalo on 3/1/77 in regards to telephone rates. | R & F
LADCO

_____ |
| 110. Off. of the Lieut. Governor to Supervisor -
Transmittal of a status report from Comm. of Dept. of Environ. Conser. in relation to ECSD #4. | R & F

_____ |
| 111. Copy of letter from Comm. of Dept. of Environ. Conser. to Off. of the Lieut. Governor transmitting the status report of ECSD #4. | R & F

_____ |
| 112. N.Y.S. Employee's Retirement System to Supervisor -
Notification that John G. Walters' mandatory retirement date is 4/25/77 and an application should be filed. | Police Chief
R & F

_____ |

COMMUNICATIONS CONT'D.:

DISPOSITION

113.	Copy of the minutes of an information conference held 1/26/77 in regards to construction of the Alden Village Sewer Treatment Plant.	R & F
114.	Copy of letter from Town Attorney to Supt. of Highways giving notice that upon adoption of a resolution by the Town Board, a petty cash fund can be authorized not to exceed \$200.00.	R & F
115.	Marrano Enterprises, Inc. to Chair., Planning Board - Notification of completion of Step 4 of the "Steps for the Control of Land Subdivision" with request of Letter of Recommendation in the preparation of the final plat in accordance with Step 5.	Planning Comm.
116.	Ex. Eng., Erie County Water Authority to Town Clerk - Request for location of damaged fire hydrants so that necessary repairs may be made.	R & F
117.	Sec'y, Town Line Vol. Fire Dept. Inc. to Town Clerk - Recommendation of appointment of a new member to the active roster.	R & F
118.	Copy of the Annual Report of 1976 of the Environmental Conservation Comm.	R & F
119.	Dir., Erie County Manpower Services to Supervisor - Notification of responsibilities pertaining to CETA personnel hired under the County Snow Emergency Program.	Supervisor R & F
120.	Norman Wolf to Supervisor - Notice of claim of water damage from "uprooted" hydrant in front of premises of Beverly Panten, 5883-5185 Genesee St.	R & F
121.	Copy of letter from Town Engineers to Josela Enterprises regarding Townedge water line.	R & F
122.	Reg. Adm., Nia. Frontier State Parks & Recreation Comm. to Supervisor - Notification of federal support for parks requisition, development and rehabilitation with transmittal of forms and schedules.	Recreation Comm. Parks & Recrea. Comm. Tryon and Schwartz
123.	Mayor, Village of Depew to Supervisor - Notification of opposition to Scajaquada Creek being considered a flow area for the Pleasant View Sub-division that is being proposed.	Attorney Marrano Enter.
124.	Copy of the Youth Bureau minutes of meeting held 1/20/77.	R & F

COMMUNICATIONS:

Page 137
DISPOSITION

- | | |
|---|--|
| 125. Town Accountants to Town Board -
Notification of services to be
rendered in connection with the
recently awarded grant from the
Economic Devel. Adm. | Attorney

_____ |
| 126. Ambulance Board to Town Board -
Recommendation that the Corps be
allowed the use of the antenna in the
tower and recommendation that two
members be dropped from the active list. | Attorney

_____ |
| 127. Copy of letter from Supervisor to Dir.,
Project Devel. Bureau, N.Y.S. Dept. of
Transportation regarding preferential
acquisition rights to abandoned Erie
Lackawanna railway property, with transmittal
of map. | R & F

_____ |
| 128. Supervisor to Town Board -
Notification of investment of funds in
the amounts of \$200,000. and \$400,000.
with dollar earnings of \$1,211.39 and
\$2,835.56. | R & F

_____ |
| 129. Supervisor to Pres., Board of Directors,
Southeast Comm. Work Center, Inc. -
Notification that Southeast Comm.
Work Center has been included in the
1977 Town Budget. | R & F

_____ |
| 130. Ass't. Deputy Comm., County Dept. of
Environ. Quality to Supervisor -
Request for information in regards to
the rental or sale of existing Highway
Garage to the County for use by ECSD #4. | Capital Improve.

_____ |
| 131. Copy of letter from Town Attorney to
County Water Authority transmitting
statement for the sale of the third
segment of transmission lines to the
Erie County Water Authority. | R & F

_____ |
| 132. Highway Supt. to Town Board -
Recommendation that a resolution be
passed to establish a "petty cash"
fund which will not exceed \$200. | Attorney

_____ |
| 133. Copy of letter from Town Attorney to Pres.,
Southeast Comm. Work Center, Inc. trans-
mitting four copies of the proposed
contract to be executed and returned by
2/25/77. | R & F

_____ |
| 134. Highway Supt. to Town Board -
Transmittal of letter from Joseph Kane
requesting a leave of absence from
4/11-4/22/77 for personal reasons. | Attorney

_____ |
| 135. Copy of letter from Supervisor to President
Carter extending thanks for visit of
President's son and for the declaration of
W.N.Y. as being a major disaster area. | R & F

_____ |

COMMUNICATIONS CONT'D.:DISPOSITION

136. Copy of letter from Supervisor to N.Y.S. Dept. of Transportation regarding the future potential use of the Delaware, Lackawanna and Western Right-of-way.	<u>R & F</u> _____ _____ _____
137. Copy of letter from Supervisor to D. Schum Off. of the Speaker of the Assembly, requesting continuance in pursuing routes of potential funding with regards to the restoration of the Opera House.	<u>R & F</u> _____ _____ _____
138. Copy of letter from Town Engineers to Town Attorney regarding Town Public Works Building space allocations.	<u>R & F</u> _____ _____ _____
139. Copy of resume submitted by Harry R. Marinelli with regards to proposed membership on the Narcotics Guidance Council.	<u>Attorney</u> _____ _____ _____
140. Highway Supt. to Town Board - Request for advertisement of bids for Highway supplies with transmittal of first page of project agreement.	<u>Town Clerk</u> _____ _____ _____
141. Highway Supt. to Town Board - Recommendation that Mark Nichter and David Musielak be upgraded to Laborer - Grade 1 effective 3/1/77.	<u>Attorney</u> _____ _____ _____
142. Councilman Metz to Town Board - Notification that snowmobiles acquired by the Police and Highway Depts. were purchased at Beauty Pools, Inc. in which Council. Metz has over a 5% interest.	<u>R & F</u> _____ _____ _____
143. Dir. of Recreation and Recreation Chair., to Town Board - Request that bids be advertised for Arts and Crafts and Sporting and Athletic Equipment.	<u>Recreation Comm.</u> _____ _____ _____
144. Chair., Recrea. Comm. to Town Board - Recommendation that a meeting be held on 3/10/77 in regards to making improvements to the Keysa Town Park Pool.	<u>Recreation Comm.</u> _____ _____ _____
145. Supervisor to Town Board - Summary of purchases made during the recent snow emergencies.	<u>R & F</u> _____ _____ _____
146. Copy of letter from Supervisor to Dir., Off. of Manpower Services giving notice of intent to apply for a grant for personnel under CETA Title VI.	<u>R & F</u> _____ _____ _____
147. Copy of resolutions passed at the Association of Towns meeting held 2/21-2/23/77.	<u>R & F</u> _____ _____ _____
148. Police Chief to Town Board - Notification of accident on 2/25/77 involving police car.	<u>R & F</u> _____ _____ _____

COMMUNICATIONS CONT'D.:

DISPOSITION

149. Copy of the "first page of a petition signed by approximately 408 residents of the Town expressing approval of the proposed Broadway Steinfeldt rezone petition.

R E F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:05 P.M. out of respect to:

Norman Rozler

Oscar E. Metzinger

Signed

Signed Robert P. Thill
Robert P. Thill, Town Clerk

Robert P. Thill, Town Clerk